

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
WEDNESDAY
January 21, 2026
6:00 p.m.**

AGENDA

Attendance:

____ Danielle Hale
____ Linda Griffin
____ Jasmine Bradford

____ Bailey Brown
____ Kristy Griffin
____ Karla Talpey, Vice-Chair

____ Jean Turner, Chair
____ Addison Chaisson,
Student Rep.

Other:

A. INTRODUCTORY BUSINESS

Call to order @ _____

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, state their names for the record and comments regarding individual students or employees will be referred to another forum. The Chair may extend individual comment period of 3 minutes.

C. ADJUSTMENTS TO THE AGENDA

What action will the board take regarding the adjustments to the agenda?

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for: December 17, 2025

What action will the Board take regarding the minutes from December 17, 2025, Board Meeting?

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____

E. REPORTS

1. Chairperson
 - a)
2. Student Representative
 - a) Activities Report
3. Superintendent
 - a) Financials
 - b) Other
4. Principal
 - a) Staffing update
 - b) School events update

F. NEW BUSINESS

1. CACFP: Recommendation: The Board of Directors opt out of the CACFP At-Risk Nutritious Program as recommended by LD 577 because of financial and logistical barriers.
 - a. What action will the board take on the recommendation to opt out of the CACFP At-Risk Nutritious Program as recommended by LD 577 because of financial and logistical barriers:

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____

2. School Calendar 26/27: Recommendations: That the Board of Directors approves the first reading of the proposed 2026-2027 school year calendar.

- a. What action will the board take on 1st reading of the proposed 2026-2027 school year calendar.

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____

3. Transportation Bid: Recommendation: That the Board of Directors approves the Superintendent to post a request for transportation bids for 2026-2029.

- a. What action will the board take on the request to post transportation bids (RFP) for 2026-2029.

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____

4. Policy Development – First Reading

a. What action will the board take on the 1st reading regarding the recommendation to adopt policy: ADC: Tobacco-Free Schools: Use and Possession of Tobacco and Electronic Smoking Devices.

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____

Future Agenda Items:

Time and Date of Next Meeting:

1. School Board Meeting: February 18, 2026 6:00 p.m.

G. ADJOURNMENT

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____

NOTE: The order of business may be altered, or items added or deleted from the agenda by a majority vote of the Board members present and voting.

Board of Director Goals

- The school board will seek to openly communicate with each other, the school, and the community in order to have continuous improvement so that students can achieve better than they ever have.
- The school board will support quality educational practices that allow all students to achieve at high levels through multiple pathways.
- The school board will endeavor at all times to see that the school has adequate financial support within the capabilities of the community and state in order that every child may receive the best possible education.
- The board will seek effective budget processes, both short and long term, to ensure meaningful outcomes that are future oriented.